

Cherokee Nation Election Commission
Regular Meeting Agenda
March 10, 2015
4:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes of the Special Meeting on February 19, 2015
- IV. Reports
 - a. Administrator Report
 - b. Election Director's Report
 - c. Attorney's Report
- V. Current Items
 - a. Consideration and possible action on adding additional funds to Commissioner's contracts
 - b. Consideration and possible action on rearranging committees with additional staff included
 - c. Consideration and possible action on adding additional funds to Attorney's contract
 - d. Consideration and possible action on removal of Madison Cornett from the safety deposit box, and adding additional staff to safety deposit box
 - e. Discussion and possible action on the Facility Agreements
- VI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Consideration and possible action regarding personnel evaluations and compensation as it relates to the position of Election Director
 - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn

POSTED
February 27, 2015 at 3:10 PM
Cherokee Nation Election Office

22116 S Bald Hill Road
Tahlequah, Ok 74464

Chairman: Bill Horton

Posted by: *Speli Duncan*